

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION

Summary of Board Actions and Proceedings
at the October 13, 2004 Board Meeting

MINUTES

Minutes of Board Meeting of September 8, 2004.

CONSENT ITEMS

Revision of Waste Discharge Requirements:
City of San Diego, South Bay Water
Reclamation Plant, San Diego County (tentative
Addendum No. 1 to Order No. R9-2000-0203)
(*David Hanson*)

Revision of Master Reclamation Permit: City of
San Clemente Water Reclamation Plant, Orange
County (tentative Addendum No. 1 to Order No.
R9-2003-0123) (*Bryan Ott*)

NON-CONSENT ITEMS

Issuance of Waste Discharge Requirements:
Port of San Diego, Campbell Shipyard Bay
Sediment Cap for Closure and Post-closure
Maintenance, San Diego Bay (tentative Order
No. R9-2004-0295) (*Brian McDaniel and Dat
Quach*)

Delegation of authority to the Chair or a
subcommittee of the Regional Board to address
certain matters in the absence of a quorum. The
Board will consider appointing a subcommittee
authorized to act as a hearing panel or designate
hearing officers for the purpose of conducting
hearings and forwarding recommendations to
the appropriate decision making body.
(*Resolution No. R9-2004-0384*) (*John Robertus*)

REGIONAL BOARD ACTIONS

Approved minutes.

Approved Addendum No. 1 to Order No. R9-
2000-0203.

Approved Addendum No. 1 to Order No. R9-
2003-0123.

Approved Order No. R9-2004-0295 with errata.

Motion to continue to the November 10 Board
Meeting.

